

**CLEARVIEW BOARD OF EDUCATION  
REGULAR MEETING  
August 12, 2019**

Clearview Board of Education met in the Regular Meeting on August 12th, 2019 at 6:30 p.m. The following answered present to the roll call: Mrs. Adkins, Mrs. Baker, Mr. Kokinda, Mr. Koziura, and Mr. Mielcarek. Mr. Davis, Superintendent and Mrs. Nowak, Treasurer were also present.

**RESOLUTION 2019 – 87**

Mr. Mielcarek moved and Mr. Koziura seconded that the Board approve the August agenda, as presented.

Vote: Yeas: Mr. Mielcarek, Mr. Koziura, Mrs. Adkins, Mrs. Baker, Mr. Kokinda  
Motion Passed

**RESOLUTION 2019 – 88**

Mr. Koziura moved and Mr. Mielcarek seconded that the minutes of the regular meeting held on June 10, 2019 at 6:30 p.m., and the special meeting/work session held on June 24, 2019 at 6:30 p.m. be approved as submitted.

Vote: Yeas: Mr. Koziura, Mr. Mielcarek, Mrs. Adkins, Mrs. Baker, Mr. Kokinda  
Motion Passed

**RESOLUTION 2019 – 89**

Mr. Mielcarek moved and Mr. Koziura seconded that the Board approve the following as recommended by the Treasurer as follows:

1. Accept the June 2019 and July 2019 financial statements, along with the check register.
2. That the Board approve the "then and now" certificates over \$3,000.00.

<u>P.O. Number</u>	<u>Vendor</u>	<u>Amount</u>
52621	Peters Kalail & Markakis	\$20,000.00
52657	Lorain County Engineer	\$ 3,000.00
52692	CenturyLink	\$11,325.00
52715	Elyria Public Utilities	\$10,000.00
52728	Republic	\$ 6,300.00
52885	H P S LLC	\$ 3,275.00

3. Approve the following Student Activities for the 2019-2020 School Year:

- Vocal Music 200-9315
- CHS Band 200-9311
- Class of 2022 200-9382
- Class of 2021 200-9380

4. Approve the following Change Funds for the 2019-2020 fiscal year ending June 30, 2020.

CHS Cafeteria = \$32.00  
DMS Cafeteria = \$32.00  
VES Cafeteria = \$32.00  
CHS Athletic Imprest Fund = \$3,000.00  
Central Office Imprest Fund = \$100.00

5. Approve a transfer from the general fund to the teacher of the year fund 007-9824 in the amount of \$1,000.00 and a transfer from the general fund to the athletic fund 300 in the amount of \$30,000.00 to allow for operation of the district's athletic program.

6. Approve the engagement letter with Costin & Kendall for financial statement preparation for the year ending June 30, 2019. **EXHIBIT VII "A-6"**

7. Approve the construction of softball dugouts at an estimated cost of \$46,147.00 with masonry labor to be provided by the Lorain County Joint Vocational School Masonry Trades students and a \$10,000.00 cash donation from the Clearview Local Schools booster organization. The estimated cost does not include the cost of architectural services. In addition, this amount does not factor in the cost for electrical supply, water supply, grounds, restoration, fencing, and benches for the athletes.

**EXHIBITS VII "A-7"**

8. Approve the agreement with the Community Foundation of Lorain County for the purpose of establishing a scholarship fund in the name of Tom Hoch to provide for a \$500.00 annual distribution to a student athlete recipient tentatively beginning with the 2020 – 2021 school year. **EXHIBIT VII "A-8"**

9. Approve a modification to Resolution 2019-84, Item #1 approved on June 24, 2019 for the Harlem Wizards contract to reflect a June 30, 2019 due date as opposed to May 4, 2019 due date, and to appoint Heidi Adkins to act as District representative for purposes of this event.

Vote: Yeas: Mr. Mielcarek, Mr. Koziura, Mrs. Adkins, Mrs. Baker, Mr. Kokinda  
Motion Passed

### **RESOLUTION 2019 – 90**

Mrs. Adkins moved and Mr. Mielcarek seconded that the Board amend **RESOLUTION 2019-71** to reflect that the EMIS Coordinator One-Year Contract for **MARTHA HARRIS**, runs from 7/1/19 through 6/30/20, pro-rated with an effective date of 8/1/19.

Vote: Yeas: Mrs. Adkins, Mr. Mielcarek, Mrs. Baker, Mr. Koziura, Mr. Kokinda  
Motion Passed

### **RESOLUTION 2019 – 91**

Mr. Koziura moved and Mr. Mielcarek seconded that the Board approve the following Certificated and Classified personnel actions for the 2018-2019 school year, in accordance with Board policy and/or the negotiated agreements, as recommended by the Superintendent.

#### **CLASSIFIED**

##### Summer Cleaning 2019 Classified Worker

**BRENNA PITTS**, substitute, to work no more than 29 hours per week, at a rate of \$9.00 an hour

Vote: Yeas: Mr. Koziura, Mr. Mielcarek, Mrs. Adkins, Mrs. Baker, Mr. Kokinda  
Motion Passed

### **RESOLUTION 2019 – 92**

Mr. Mielcarek moved and Mr. Koziura seconded that the Board approve the following Certificated and Classified personnel actions for the 2019-2020 school year, in accordance with Board policy and/or the negotiated agreements, as recommended by the Superintendent.

#### **CERTIFIED**

##### Employ

**ROSANNA DARBY**, One-Year Limited Teaching Contract, Intervention Specialist, Vincent Elementary School, BA, Step "3" on the negotiated salary schedule, effective 8/19/19

**HALEY BEDNARSKI**, One-Year Limited Teaching Contract, Vincent Elementary School, BA+15, Step "2", on the negotiated salary schedule, effective 8/19/19

**JESSICA MAZELIS**, One-Year Limited Teaching Contract, Vincent Elementary School, BA, Step "4", on the negotiated salary schedule, effective 8/19/19

**JULIA FEICKS**, One-Year Limited Intervention Specialist Tutor Contract, at the negotiated tutor rate of pay, 7.5 hrs. per day, Vincent Elementary, effective 8/19/19

Supplemental

**MIKE COLLIER**, Head Football Coach  
**MIKE COLLIER**, FB HS Summer Conditioning  
**KELLIE ALSTON**, Junior Class Advisor  
**ROBIN DAHMAN**, Youth 4 Youth Advisor  
**ALICIA HOWARD**, Senior Class Advisor  
**ELIZABETH KATTERLE**, NHS Co-Advisor (.5)  
**JENNIFER SMERCINA**, Band director, band director-other  
**JOSEPH STRADER**, Freshman Class Advisor  
**JOSEPH STRADER**, Scholastic Team Advisor  
**GEORGE WACHOWIAK**, NHS Co –Advisor (.5)  
**GEORGE WACHOWIAK**, Student Council Advisor  
**JACOB WARD**. Drama advisor  
**LURLENE WEST**, Sophomore class advisor  
**JODI YOUNG**-Drama musical assistant  
**JODI YOUNG**, H.S. Choir director  
**NICK DIMACCHIA**, HS Faculty Manager (.5) 1st Half of Year  
**MILES JONES**, FB HS Assistant Coach  
**ROBIN DAHMAN**, Weightlifting-Fall  
**NICK MOLNAR**, MS Faculty Manager  
**SCOTT SLOBODA**, MS Head 7th Grade Football Coach  
**MARK MAJORAS**, MS Assistant 7th Grade Football Coach  
**JASON CHRISTENSEN**, MS Head 8th Grade Football Coach  
**JIMMY CALHOUN**, MS Assistant 8th Grade Football Coach  
**JULIA FEICKS**, MS Head 8th Grade Volleyball Coach  
**JASON STEADMAN**, CC HS Head Coach  
**VERONICA FEICKS**, CC HS Assistant Coach

Stipend

That the Board approve a stipend payment of \$1,500.00 to the LPDC Chairperson,  
**MARCI DIAZ-SOUTHARD**

Resignation

**DALENE CLARK**, Vincent Elementary Teacher, effective 7/22/19

Stipend for Jump Into Kindergarten Event

**DIANA DANE, ANDREW HOLLAND, THOMASINA DRYDEN, CASSIDY BYHAM, DENISE BEVINS, PATTI RITTER, JENNIFER ANDERSON, ANDREANA SUDANO, AMY JACKSON, SABRINA LILLY** and substitute **STEPHANIE LEONHARDT** to be paid the curriculum rate for the event being held 8/8/19

**CLASSIFIED**

**Substitute Worker on an as needed basis**

**ALLISON PAPPAS**

**Employ**

**CEARA MITTER**, Initial Probationary One-Year Contract, Lunch Monitor, Durling Middle School, 2.5 hrs. per day, Step "0", on the negotiated salary schedule, 185 day work calendar, effective 8/21/19

**TRACY WIND**, "As Needed", One-Year Limited Contract as a Teacher's Aide, Durling Middle School, 7.5 hrs. per day, on a 178 day calendar, Step "0", on the negotiated salary schedule, effective 8/21/19

**JULIE SERNA**, "As Needed", One-Year Limited Contract as a Teacher's Aide, Murray Ridge School, up to 7.5 hrs. per day, Step "0", on the negotiated salary schedule, effective 8/21/19

**One Year Limited Contract**

**DEENA WILLIAMS**, Financial Analyst/Registrar Secretary, 8 hrs. per day, effective 6/25/19

**Stipend for Jump Into Kindergarten Event**

**CINDY CALDWELL**, to be paid her hourly rate 8/8/19

**2<sup>nd</sup> Year Probationary**

**MELINDA CARRERO**, Cleaner, Clearview High, 5.0 hrs. per day, effective 8/20/19

**CATHALINA PABON**, Vincent Elementary, Lunch Monitor, 2.0 hrs. per day, effective 8/22/19

**GILBERTO LLORENS**, Clearview High, Lunch Monitor, 1.75 hrs. per day, effective 9/5/19

**AMANDA HOWELL**, Bus Driver, 3.75 hrs. daily, effective 8/22/19

**Continuing Contract**

**BRYON BARHOVER**, Cleaner, Durling Middle, 5.0 hrs. per day, effective 9/5/19

**JENNIFER LOMBARDOZZI**, Teacher's Aide, Durling Middle, 7.5 hrs. per day, effective 8/23/19

**ROXANA HERNANDEZ**, Cleaner, Durling Middle, 5.0 hrs. per day, effective 8/31/19

**DANIELLE LONG**, Library Aide, Clearview High, 7.5 hrs. per day, effective 8/23/19

**KELSEY RANEY**, Cleaner, Clearview High, 5 hrs. per day, effective 8/21/19

**ROSAURA RIVERA**, Cleaner, Vincent Elementary, 5 hrs. per day, effective 8/21/19

**ESTEFANA MARTINEZ**, Lunch Monitor, Vincent Elementary, 2.0 hrs. per day, effective 8/23/19

**ESTEFANA MARTINEZ**, Latchkey Monitor, Vincent Elementary, 1.5 hrs. per day, effective 8/23/19

Supplemental

**TAUREAN BYERS**, FB HS Assistant Coach

**MIKE D'ANGELO**, FB Equipment Mgr. (Volunteer)

**KATLYNNE BAKER**, VB HS Head Coach

**JESSICA NICKOLOFF**, Var/JV Cheerleading Coach

**SARAH COX**, MS Cheerleading

Vote: Yeas: Mr. Mielcarek, Mr. Koziura, Mrs. Adkins, Mrs. Baker, Mr. Kokinda  
Motion Passed

**RESOLUTION 2019 – 93**

Mrs. Adkins moved and Mr. Koziura seconded that the Board issue a two-year contract to **JENNIFER FAZIO**, Vincent Elementary Assistant Principal, at a salary of \$70,124.00 (MA+10, Step "1"), 210 day calendar, effective 8/1/19, as recommended by the Superintendent.

Vote: Yeas: Mrs. Adkins, Mr. Koziura, Mrs. Baker, Mr. Mielcarek, Mr. Kokinda  
Motion Passed

**RESOLUTION 2019 – 94**

Mr. Mielcarek moved and Mr. Koziura seconded that the Board approve the Student Transportation Agreement with EA (Education Alternatives) and Clearview Local Schools to provide transportation services during the 2019-2020 school year.

**EXHIBIT XI "D"**

Vote: Yeas: Mr. Mielcarek, Mr. Koziura, Mrs. Adkins, Mrs. Baker, Mr. Kokinda  
Motion Passed

**RESOLUTION 2019 – 95**

Mr. Koziura moved and Mr. Mielcarek seconded that the Board approve the following resolution recommended by the Superintendent and/or Treasurer, as follows:

1. Accept following donation from:
  - a) Sue Lynn Kuehnl, \$100.00, for supplies at Vincent Elementary.

Vote: Yeas: Mr. Koziura, Mr. Mielcarek, Mrs. Adkins, Mrs. Baker, Mr. Kokinda  
Motion Passed

**RESOLUTION 2019 – 96**

Mr. Koziura moved and Mr. Mielcarek seconded Pursuant to Ohio Revised Code Section 121.22 (G)(1), that the Board enter into Executive Session at 7:05 p.m. for the

purpose of discussing the employment of public employees. Superintendent and Treasurer to attend. No action to be taken.

Vote: Yeas: Mr. Koziura, Mr. Mielcarek, Mrs. Adkins, Mrs. Baker, Mr. Kokinda  
Motion Passed

**THAT THE BOARD EXIT THE EXECUTIVE SESSION AT 7:30 P.M.**

**RESOLUTION 2019 – 97**

Mr. Koziura moved and Mr. Mielcarek seconded that the regular Board meeting of August 12, 2019 be adjourned at 7:31 p.m.

Vote: Yeas: Mr. Koziura, Mr. Mielcarek, Mrs. Adkins, Mrs. Baker, Mr. Kokinda  
Motion Passed

Respectfully submitted,



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Mary Ann Nowak, Treasurer  
Board of Education



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Mike Kokinda, President  
Board of Education